



ARTS COMMISSION AGENDA

Tuesday, October 9, 2012

5:45 p.m.

City Hall

Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes

Approval of September 18, 2012 Minutes

Old Business

Picture Rotation of Art work at City Hall

New Business

Holiday Lighting Contest

Summer Concert Series

Other Business/Informational Items/Announcements

Adjourn



Arts Commission - Regular

Meeting Date: 10/09/2012

Subject: Approval of September 18, 2012 Minutes

INFORMATION:

Approval of the September 18, 2012 Minutes

Attachments

9/18/12 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR SEPTEMBER 18, 2012

The September 18, 2012 meeting of the Arts Commission was called to order at 5:47 p.m. by the Chair Mary Ann Kehn in Conference Room 3 at the Coon Rapids Civic Center, 11155 Robinson Drive NW.

Commissioners Present: Mary Ann Kehn, Charlie Pitts, Cindy Bornetun, Tom Archibald, Lewis Peterson, Jim Ulwelling and Patty Sathre.

Commissioners Not Present: Kris Shields, John Kocon, Elaine Stulc, Jalai Laiel and Jennifer Stone.

Staff Liaison: Kris Linquist

ACCEPT AGENDA

MOTION BY LEWIS PETERSON, SECONDED BY CHARLIE PITTS TO ACCEPT THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES

MOTION BY TOM ARCHIBALD, SECONDED BY LEWIS PETERSON APPROVE THE MINUTES OF THE SEPTEMBER 18, 2012 ARTS COMMISSION MEETING. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

1. PHOTO CONTESTS

The contest ended on September 14, 2012. The commission got 3 entries, one of which was ineligible due to not following the guidelines. The commission awarded a 1st and 2nd place winner in the over 18 age category. Missy Mehner won 1st place and Pamela Robineau won 2nd place.

MOTION BY PATTY SATHRE, SECONDED BY CHARLIE PITTS TO AWARD 1ST PLACE TO "MEN AT WORK" BY MISSY MEHNER AND AWARD 2ND PLACE TO "DUCKS & DEER" BY PAMELA ROBINEAU. THE MOTION PASSED UNANIMOUSLY.

There was discussion on how to get more entries in the next Photo Contest and when to hold the next contest.

2. WINTER CONCERT SERIES

There was discussion on the Winter Concert Series.

MOTION BY CHARLIE PITTS, SECONDED BY JIM ULWELLING TO HAVE THE MINNEAPOLIS COMMODORES PERFORM FOR THE APRIL 11, 2013 CONCERT, IF THEY ACCEPT, NOT TO EXCEED \$400.00. THE MOTION PASSED UNANIMOUSLY.

MOTION BY PATTY SATHRE, SECONDED BY CINDY BORNETUN TO HAVE SHERWIN LINTON PERFORM FOR THE JANUARY 10, 2013 CONCERT, IF HE ACCEPTS, NOT TO EXCEED \$400.00. THE MOTION PASSED UNANIMOUSLY.

MOTION BY TOM ARCHIBALD, SECONDED BY CHARLIE PITTS TO HAVE BRANDON YOUNG PERFORM FOR THE FEBRUARY 14, 2013 CONCERT, IF HE ACCEPTS, FOR A FREE PERFORMANCE. THE MOTION PASSED UNANIMOUSLY.

MOTION BY CINDY BORNETUN, SECONDED BY PATTY SATHRE TO HAVE CODA PERFORM FOR THE MARCH 14, 2013 CONCERT, IF THEY ACCPET, NOT TO EXCEED \$400.00. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

PICTURE ROTATION

There was discussion on possibly having a picture rotation program for the art work at City Hall. The commission will check on this and it will be discussed further at a future meeting.

INFORMATIONAL ITEMS/ANNOUCEMENTS/OTHER BUSINESS

Staff liaison Kris Linquist will be out of town for the October 16, 2012 meeting. There was discussion and it was decided to move the meeting instead of cancelling it.

MOTION BY CHARLIE PITTS, SECONDED BY JIM ULWELLING TO CHANGE THE MEETING DATE FROM OCTOBER 16, 2012 TO OCTOBER 9, 2012. THE MOTION PASSED UNANIMOUSLY.

NEXT MEETING

The next meeting of the Coon Rapids Arts Commission will be held on Tuesday, October 9, 2012 in the City Hall Conference Room 3.

ADJOURN

MOVED BY CHARLIE PITTS TO ADJOURN THE MEETING AT 7:01 P.M.

Respectfully submitted by
Kris Linquist, Staff Liaison



Arts Commission - Regular

Meeting Date: 10/09/2012

Subject: Picture Rotation of Art work at City Hall

INFORMATION:

Discuss options for Art rotation of Artwork at City Hall.



Arts Commission - Regular

Meeting Date: 10/09/2012

Subject: Holiday Lighting Contest

INFORMATION:

Discuss having a Holiday Lighting Contest this year.
Set up a sub-committee.



Arts Commission - Regular

Meeting Date: 10/09/2012

Subject: Summer Concert Series

INFORMATION:

Discuss the venue for the Summer Concert Series. Start looking at various performers.
